

**CITY OF WILLCOX
PARKS & RECREATION ADVISORY COMMITTEE
REGULAR MEETING
AGENDA**

**Monday, January 25, 2010,
5:30 p.m.**

**Council Chambers
300 W. Rex Allen Drive
Willcox, AZ
(Chairman will read only **BOLD** items.)**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Consideration and/or discussion on comments and complaints from the public. Those wishing to address the Committee are required to register by completing and signing an individual speaker's form with the Secretary before the meeting and must be recognized by the Chair before speaking. Time permitting each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

5. DECLARATION OF CONFLICT OF INTEREST

The Committee members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Committee members or staff members determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Committee will at this time either adopt the agenda as presented by the Coordinator or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. The Commission may **not** add any items to the agenda at this time. Should staff have any recommendation concerning the exclusion or tabling of agenda items they will voice these recommendations at this time.

7. DISCUSSION/DECISION REGARDING THE REGULAR MINUTES OF OCTOBER 26, 2009

Consideration, discussion and/or decision regarding the minutes of the regular meeting on October 26, 2009. The November 4, 2009, work session was cancelled due to lack of quorum. The November meeting was not held due to lack of quorum. A December meeting was not held due to holidays/vacations.

8. DISCUSSION/UPDATE/DECISION ON 2009/2010 PARK FACILITIES AND PARKS AND RECREATION BUDGET

Consideration, discussion, update and/or decision of park facilities to include any updates from Oscar Hudson, Parks Supervisor. This will include the City Council meeting updates of the Skate Park.

- 9. **DISCUSSION/DIRECTION TO STAFF REGARDING HOW TO PROCEED WITH THE CURRENT PROFESSIONAL SERVICE AGREEMENT AT TWIN LAKES GOLF COURSE**
 Consideration, discussion and/or direction to staff regarding how to proceed with the current Professional Service Agreement at Twin Lakes Golf Course

- 10. **DISCUSSION/DIRECTION TO STAFF REGARDING THE QUAIL PARK COMMITTEE SUGGESTION OF A PROFESSIONAL SERVICE AGREEMENT FOR THE OPERATION OF THE RODEO GROUNDS**
 Consideration, discussion and/or direction to staff regarding the Quail Park Committee suggestion of a Professional Service Agreement for the operation of the Rodeo Grounds.

- 11. **DISCUSSION/DECISION ON APPLICATIONS/RECRUITMENTS FOR NEW PARK AND RECREATION COMMITTEE MEMBERS AND REVIEW OF MISSION STATEMENT**
 Consideration, discussion and/or decision on any applications for the two (2) Park and Recreation Committee positions and review of Mission Statement.

- 12. **COMMENTS ONLY, NOT FOR DISCUSSION BY THE COMMITTEE**
 The Committee members at this time may report on items of interest to the Committee and may request items to be placed on the next agenda. This is comments only, it is not for discussion.

- 13. **ADJOURN**

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.